

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000069878

Entity Name: ANSON, LLC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

14 CORAL DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

2 BAY DRIVE
KEY WEST, FL 33040

Current Mailing Address:

14 CORAL DRIVE
KEY WEST, FL 33040

New Mailing Address:

2 BAY DRIVE
KEY WEST, FL 33040

FEI Number: 20-3170522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSON, MICHAEL L
14 CORAL DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ANSON, MICHAEL L
2 BAY DRIVE
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL L. ANSON

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANSON, MICHAEL L
Address: 14 CORAL DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: IRELAND-ANSON, KELLY
Address: 14 CORAL DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANSON, MICHAEL L
Address: 2 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: IRELAND-ANSON, KELLY
Address: 2 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL L ANSON

MGRM

10/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date